

FINAL

**THE THIRD TAXING DISTRICT  
JANUARY 10, 2005  
SPECIAL MEETING**

ATTENDANCE: David Brown, Chair; Paul Coggin; John Stoops, treasurer

STAFF: George Leary, General Manager

OTHERS: CMEEC staff: Maurice Scully, Christine Fisher and Atty. Phillip Sussler

Mr. Brown called the meeting to order at 7:15 p.m.

**PUBLIC COMMENT**

There were no members of the public present.

**CMEEC POWER SUPPLY REPORT**

CMEEC General Manager, Maurice Scully and his staff briefed the commission on the intricacies of the current power supply market and the actions that are being taken to mitigate rising power costs.

**LINE CONTRACTOR BUDGET**

- \*\* **MR. COGGIN MOVED** TO APPROVE \$58,000 FOR CONTRACT WITH UTILITY LINES CO. FOR LINE CREW SUPPORT WITH THE UNDERSTANDING THAT WE WILL MOVE TOWARD IMPLEMENTING AN APPRENTICE PROGRAM AND FILL THE VACANT LINE CREW POSITIONS.
- \*\* **MR. BROWN SECONDED**
- \*\* **MOTION PASSED BROWN AYE, COGGIN AYE**

**ADJOURNMENT**

There was no further business and on a motion by Brown seconded by Coggin the meeting was unanimously adjourned at 10:35 p.m.

Respectfully submitted,

George E Leary  
Secretary Pro tem